

WEDNESDAY, FEBRUARY 21, 2018

5:30 p. m. to 7:30 p. m.
Administration Boardroom

1. Call to Order
2. Approval of Agenda

BUSINESS SECTION:

3. Approval of Meeting Minutes
 - (a) Regular Meeting Minutes of January 24, 2018 Attached
4. Business Arising
None.
5. Correspondence
 - (a) Letter dated January 31, 2018 from Richmond Community Foundation Attached
 - (b) Letter dated February 6, 2018 from the Ben and Esther Dayson Charitable Foundation Attached
 - (c) Letter dated February 14, 2018 to the Richmond Community Foundation re: distributable investment income Attached
 - (d) Letter dated February 14, 2018 to the Ben and Esther Dayson Charitable Foundation re: Donation Attached

EDUCATION SESSION:

6.
 - (a) Education Session List of Topics Attached
 - (b) Intellectual Freedom and Freedom to Read Week Attached
(Stephanie Vokey)
 - (c) Requests for Reconsideration 1978-2017 Attached
 - (d) Collection Development Policy and Guidelines *(Shaneena Rahman)* Attached

COMMUNITY:

7. Report from Councillor Attached
8. Report from Friends of the Library *(Debby Newton)*
9. Summary of Customer Comments Attached

BOARD:

10. Items for Decision and/or Discussion
 - (a) Provincial Grant Report Attached
 - (b) Board Policies:
 - i. Revised Table of Contents Attached
 - ii. 3.5 Trustee Recruitment – Revision to 3.5.5 to include Board Skills, Strengths and Diversity Matrix Attached
Suggested Motion: ***THAT Policy 3.5 be approved as presented.***
 - (c) 2018 Conference Attendance Attached

INTERLINK

11. InterLINK meeting Report (*Jordan Oye*)

BC LIBRARY TRUSTEES ASSOCIATION

12. BCLTA Report (*Arseniy Shchedrinskiy*)
(a) Mark Your Calendars for May 12th Attached

STAFF OPERATIONS:

13. Chief Librarian's Report
(a) 2019-2021 Strategic Planning Update (*Strategic Planning Team*) Attached
14. Staff Report with Brief Presentation
(a) OLA Super Conference Action Plan Attached
15. Staff Reports
(a) Adult Programming (*Lee Anne Smith*) Attached
(b) Children and Family Services (*Melanie Au*) Attached
(c) Kids' Place (*Kate Adams*) Attached
(d) Circulation and Merchandising (*Serena Griffin*) Attached
(e) Community Services (*Anne Bechard*) Attached
(f) Digital Services (*Cindy Ho*) Attached
(g) Information Services (*Ping He*) Attached
(h) Information Technology (*Mark Ellis*) Attached
(i) Multicultural and Chinese Community Services (*Wendy Jang*) Attached

ITEMS FOR INFORMATION:

16. Upcoming Advocacy Opportunities Attached
17. Board Calendar and Work Plan Attached

OTHER BUSINESS:

None

NEXT MEETINGS:

Regular Meeting
Wednesday, March 14, 2018
5:30 to 7:30 PM

Regular Meeting
Wednesday, April 18, 2018
5:30 to 7:30 PM

ADJOURN:

Closed Meeting to Follow